

WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

LOUIS H. BRUNI

Webb County Judge (956) 523-4600

JERRY VASQUEZ

Commissioner, Precinct 1 (956) 523-4617

JUDITH G. GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

FELIX VELASQUEZ

Commissioner, Precinct 3 (956) 523-4625

DAVID R. CORTEZ

Commissioner, Precinct 4 (956) 523-4653

MARGIE IBARRA

Webb County Clerk (956) 523-4251

HOMERO RAMIREZ

Webb County Attorney (956) 523-4044

LEO FLORES

Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 June 21, 2004 1:00 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES FOR MAY 24, 2004.
- 5. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
- 6. COMMUNICATIONS
- **7. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

LOUIS H. BRUNI, WEBB COUNTY JUDGE

8. Discussion and possible action authorizing the Purchasing Agent to secure the services of Drash Consulting Engineers, Inc. to inspect the structural strength of the Sheriff's Radio Tower on HWY 83 North and prepare a report indicating the structural soundness of the tower and the proper steps Webb County should take. [Account # 001-0109-6022 Professional Services]

JUDITH G. GUTIERREZ, COMMISSIONER PRECINCT 2

9. Discussion and possible action to approve the following line item transfer:

From: 001-0202-6205 – Materials & Supplies \$567.20

To: 001-0202-5001 – Payroll Account \$567.20

FELIX VELASQUEZ, COMMISSIONER PRECINCT 3

- **10.** Discussion and possible action to review/re-visit the Food Service Contract with Webb County and the provider (Ben E. Keith Food Company), pursuant to budget constraints for those departments that are involved in food service.
- 11. Discussion and possible action to solicit request for proposals for a site in Precinct # 3 for the construction of a neighborhood community center.
- **12.** Status report on the monument for Jose Gerardo "Curly" Herrera.

DAVID R. CORTEZ, COMMISSIONER PRECINCT 4

13. Discussion and possible action to implement summer hours for the Webb County Court House, beginning Friday, June 25, 2004 through September 9, 2004 (the last 9 hour workday). Schedule to be as follows:

Monday – Thursday 8:00 a.m. – 12:00 noon

12:30 p.m. – 5:30 p.m.

Friday 8:00 a.m. – 12:00 noon

341st DISTRICT COURT

14. Discussion and possible action to approve the following line item transfers:

From: 001-1050-6031 – Capital Murder Cases \$90,000.00

To: 001-1050-6024 – Court Appointed Attorney's \$20,000.00

001-1050-7001 – Indigent Defense Attorney's \$70,000.00

CONSTABLE PRECINCT 1

15. Discussion and possible action to approve the following line item transfer:

From: 166-2985 – Fund Balance \$10,000.00

To: 166-2500-5003 – Overtime Pay \$ 5,000.00

166-2500-6708 – Other Law Enforcement \$ 5,000.00

(Constable Forfeiture Fund – No Impact to General Fund)

16. Discussion and possible action to donate \$5,000.00 to the Laredo Community College Police Academy to assist with their law enforcement training. [Account # 166-2500-6708 Other Law Enforcement]

COUNTY ATTORNEY

- 17. Discussion and possible action to accept Webb County's share of distribution proceeds (21.5021%) from tax resale of the following real estate property: Lots 4 and 5, Block 1299, Eastern Division, Laredo, Webb County, Texas. The property is being bought by the City of Laredo for its Tinaja Creek Improvement Project.
- **18.** Discussion and possible action to accept Webb County's share of distribution proceeds (22.04%) from tax resale of the following real estate property: Lots 7 and 8, Block 1299, Eastern Division, Laredo, Webb County, Texas. The property is being bought by the City of Laredo for its Tinaja Creek Improvement Project.
- 19. Discussion and possible action, by resolution and order of the Court, to enter into an "Advance Funding Agreement for Bridge Replacement or Rehabilitation of the State System" with the State of Texas, Texas Department of Transportation for the replacement or rehabilitation of the bridge at San Lorenzo and authorizing the County Judge to sign the order and resolution and all relevant documents.
- 20. Discussion and possible action to authorize the issuance of a letter of credit, or other financial guarantee, in an amount not to exceed TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00) for the improvements required in connection with the Webb County Self Help Center Plat and authorizing the County Judge to sign all relevant documents.
- 21. Discussion and possible action to authorize the County Judge to sign the approved plat of the Webb County Self Help Center and any other relevant documents.
- **22.** Discussion and possible action to enter into a Third Party Funding Agreement with CASA for \$5,000.00 and authorizing the County Judge to execute all relevant documents. [Account # 001-0110-7491 CASA]

- 23. Discussion and possible action to enter into an agreement with the Comptroller of Public Accounts, State Energy Conservation Office, for the Clean Cities Program through August 31, 2004, reimbursable by the State for up to TEN THOUSAND DOLLARS (\$10,000.00) and authorizing the County Judge to sign all relevant documents.
- 24. Discussion and possible action for the court, through the Webb County Head Start Program to exercise its sixth (6) option on a property lease agreement with Max L. Watts, President of VIMOSA II, for the Webb County Head Start Center located at 102 Sierra Vista Boulevard in the City of Laredo for an additional year (2004-2005) ending on August 31, 2005 at an annual rate of one dollar (\$1.00) and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program]
- 25. Discussion and possible action to enter into a lease agreement between Webb County for the Head Start Program and Jaime Gomez, Jr. and Maria A. Gomez for the property situated at 5904 West Drive, Units 6 & 7, in Laredo, Webb County, Texas for use as administrative offices for the Head Start Program for a term of thirty-six (36) months commencing on July 1, 2004 and ending on June 30, 2007, at a monthly rental payment of THREE THOUSAND FOUR HUNDRED AND SEVENTY-FIVE DOLLARS (\$3,475.00), and authorizing the County Judge to execute any and all relevant documents. [Requested by Head Start Program]
- 26. Discussion and possible action to execute a lease between Webb County and Beatriz Cruz for the property situated at 3520 Monterrey, in Laredo, Webb County, Texas for use as a Head Start Program Center for a term of one (1) year commencing on September 1, 2004 and ending on August 31, 2005, and at a monthly rental of EIGHT HUNDRED AND THIRTY THREE DOLLARS AND FORTY NINE CENTS (\$833.49), and authorizing the County Judge to execute any and all relevant documents. [Requested by Head Start Program]

- 27. Discussion and possible action to execute Amendment Number Four (4) to original contract # 11K1965 (Home-Delivered Meals Services) effective July 1, 2004, between the Texas Department of Human Services and Webb County which now requires Webb County to store and maintain records concerning this contract if Webb County ceases to provide Home-Delivered Meal services and changes the effective date from May 1, 2004 to July 1, 2004, and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 28. Discussion and possible action to execute a lease between Webb County and George Royle Wright for the property situated at 1118 Constantinople, in Laredo, Webb County, Texas for use as a Head Start Program Center for a term of one (1) year commencing on September 1, 2004 and ending on August 31, 2005, and at a monthly rental of NINE HUNDRED DOLLARS (\$900.00), and authorizing the County Judge to execute any and all relevant documents. [Requested by Head Start Program]
- 29. Discussion and possible action to enter into a lease with Roberto Gonzalez and the Estate of Carlos De Jesus Kazen for the premises located at 3501 Corpus Christi Street, Laredo, Texas for use at a monthly rental of ONE THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$1,250.00) for the Webb County Head Start Program for a period of three (3) years beginning August 1, 2004 and terminating on July 31, 2007, and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program]
- 30. Discussion and possible action to enter into an Equipment Lease Purchase Agreement with Government Capital Corporation for one (1) Digital Copier and accessories to be located at the Webb County Water Utilities Department for a twenty-four (24) month period (June 14, 2004 through June 13, 2006) in the amount of TWO THOUSAND SEVEN HUNDRED AND THIRTY-TWO DOLLARS AND FIFTY-TWO CENTS (\$2,732.52) per year and authorizing the County Judge to sign all relevant documents. [Requested by Purchasing Department, Account # 801-3001-6014 Equipment Rental]

- 31. Discussion and possible action to enter into an Equipment Maintenance Agreement with Unitech Business Solutions, Inc. for one (1) digital copier to be located at the Webb County Water Utilities Department for a twenty-four (24) month period (June 14, 2004 through June 13, 2006) at costs of overages of (\$.008) per copy and authorizing the County Judge to sign all relevant documents. [Account # 801-3001-6014 Equipment Rental]
- 32. Discussion and possible action to enter into lease amendment number 1, with the Texas Parks and Wildlife Department by extending a lease for boat storage at the Lake Casa Blanca State Park an additional twenty-four months to August 31, 2006, for a monthly rental of ONE HUNDRED DOLLARS (\$100.00) per month and authorizing the County Judge to sign all relevant documents.
- 33. Discussion and possible action to, by resolution and order of the Court, enter into a "Local Transportation Project Advance Funding Agreement for A Statewide Connectivity Corridor Project" with the State of Texas, Texas Department of Transportation for the construction of a new Seven Lane Urban Section (Quatro Vientos Road) and authorizing the County Judge to sign the order and resolution and all relevant documents.
- **34.** Discussion and possible action to enter into a Equipment Maintenance Agreement with Office Communications Systems, Inc. for five (5) Toshiba Digital Copiers which were purchased by various Webb County Offices and Departments:
 - (1) Webb County District Clerk's Office copier (\$.0058 per copy);
 - (2) Webb County Attorney's Office copier (\$.0058 per copy);
 - (3) Webb County Risk Management Dept. copier (\$.0058 per copy);
 - (4) Webb County Auditor's Office copier (\$.0058 per copy); and
 - (5) Webb County Central Jury Room copier (\$.0075 per copy),

For a twelve (12) month period (11/26/03 through 11/25/2004) at costs based on the overages listed per copier and authorizing the County Judge to sign all relevant documents. [Requested by Purchasing Department]

- 35. Discussion and possible action to enter into a subcontract with the Laredo Chamber of Commerce to carry out the requirements of the State Energy Conservation Office Agreement Interlocal Cooperation Act, Clean Cities Coordinator Program, reimbursable by the State for up to TEN THOUSAND DOLLARS (\$10,000.00) through August 31, 2004 and authorizing the County Judge to sign all relevant documents.
- 36. Discussion and possible action to enter into a construction contract with CG Construction, Inc., for the alterations to the Webb County Justice Center in the amount of ONE HUNDRED SEVENTY-EIGHT THOUSAND SIX HUNDRED FIFTY-EIGHT DOLLARS AND TWELVE CENTS (\$178,658.12) and authorizing the County Judge to sign all relevant documents. [Account # 687-0117-8601 Construction in Progress]
- 37. Discussion and possible action to enter into a second restated contract with the Law Offices of Francisco J. Saldana by extending the contract term to September 30, 2006, increasing the scope of services to include additional colonias and updating the schedule of charges for the title reports to review title issues and prepare right-of-way documents for properties located in the colonias and authorizing the County Judge to sign all relevant documents.
- 38. Discussion and possible action to enter into a WIA Summer Employment Worksite Non-Financial Agreement with the Texas Workforce Center of South Texas for the placement of a total of approximately eighty students in forty slots at no cost to the County, subject to final approval of the terms and conditions of the contract by the County Attorney and authorizing the County Judge to sign all relevant documents.

COUNTY ENGINEER

39. Discussion and possible action authorizing the County Judge to submit an "Economically Disadvantaged Counties Program Project Information Sheet" and an "Affidavit" for the Cuatro Vientos Project.

- **40.** Discussion and possible action authorizing Change Order # 2 to Zertuche Construction in the amount of \$38,020.00 for the installation of a 30' x 50' pavilion, roof, plumbing, electrical and other accessories to the Oilton Community Center Park. [Account # 678-8103-8710-2 Park Development Series 2001 and Account # 695-6004-8710-2 Park Development Series 2002]
- **41.** Discussion and possible action awarding Change Order # 1 to Jimmy Closner & Sons Construction Co. Contract in the amount of \$9,868.50 to pay for additional permit fees to the City of Rio Bravo. The City of Rio Bravo is charging \$29,868.50, is not willing to give the County a copy of their calculations and is threatening to stop their project. [Account # 648-8006-8801-11 Capital Outlay Texas Water Development Board]
- **42.** Discussion and possible action awarding Change Order # 1 to Caldwell Tanks Inc. in the amount of \$13,348.25 for the installation of an elevated tank inside the City of El Cenizo. This will increase the contract from \$496,000.00 to \$509,348.25 and is subject to Texas Water Development Board's approval.
- **43.** Discussion and possible action authorizing the County Judge to execute an agreement with the Texas Department of Transportation to work jointly on their FM 649 Road & Storm Drainage Project and our Street Paving and Storm Drainage Project in Mirando City.

ECONOMIC DEVELOPMENT

- 44. Discussion and possible action to approve the submission of a grant application to the Texas Association of Regional Councils for a Citizen Corps Grant to provide training, equipment, and administrative support for the sustainability of Community Emergency Response Teams (C.E.R.T.) in the amount of \$15,000 and designating the Honorable Louis H. Bruni as the authorized official. This grant is at no cost to the County.
- **45.** Discussion and possible action to approve Change Order # 2 to the Zertuche Construction Contract (Library Addition to the Larga Vista Community Center) funds are to be used out of the Contingency Account, One Thousand, Eight Hundred Fifty-Four Dollars and No Cents (\$1,854.00) for the installation of a sewer line connection along the sidewalk. [Account # 655-6111-8601 Construction in Progress]

- 46. Discussion and possible action to approve payment to Zertuche Construction for the Library Addition to the Larga Vista Community Center in the amount of \$18,928.75 (Eighteen Thousand Nine Hundred Twenty-Eight dollars and Seventy-Five cents) for Professional Construction Services. [Account # 660-6110-8601 Construction in Progress (Balance: \$15,018.00), Account # 660-0101-8801 Capital Outlay Series 2003]
- 47. Discussion and possible action to amend the Webb County CAA Self-Help Center lease agreements end date from July 31, 2004 to August 31, 2004 at a cost of six hundred (\$600.00) dollars and authorizing the County Attorney's Office to prepare the amended lease agreement between Webb County and Ms. Graciela Rocha. The amendment is needed to allow time for the Self-Help Center staff to relocate to their new Self-Help Center facility. [Account # 504-6500-6012 Space Rental]
- 48. Discussion and possible action to amend the Webb County Rio Bravo Housing Rehabilitation Guidelines to include the Texas Department of Housing and Community Affairs (TDHCA) TCDP Contract # 721003; TDHCA- HOME Investment Partnership Program Contract # 542006 Contract for Deed Conversion Program; TDHCA- HOME Investment Partnership Program Contract # 1000038 Owner Occupied Housing Assistance Program; and U. S. Department of Housing and Urban Development (HUD) Neighborhood Initiative Grant # B-00-NI-TX-WC0002. The amendment will unify all current housing assistance program guidelines so that all housing related programs follow the same State approved Webb County Housing Rehabilitation Guidelines.

<u>HEAD START</u>

49. Discussion and possible action to approve the Head Start One Time Fund Application for Fiscal Year 2004-2005 (September 1, 2004 through August 31, 2005). Amounts are \$270,000.00 (Priority I – Kitchen Modular Building with a walk-in freezer), \$43,000.00 (Priority II – Fire Alarm System for 20 sites), \$175,000.00 (Priority III – Safe Surfacing Tiles), and \$47,000.00 (Priority IV – 30 Passenger School Bus) for a total of \$535,000.00 (federal) and \$133,750.00 (in-kind), and a Grand Total of \$668,750.00.

50. Discussion and possible action to approve the Head Start Supplemental Application for Fiscal Year 2004-2005 (September 1, 2004 through August 31, 2005). Amounts are \$120,615.00 (cost of living) and \$30,154.00 (in-kind), for a Grand Total of \$150,769.00.

INDIGENT HEALTH CARE

51. Discussion and possible action to fill vacant slot # 1891, General Assistance Eligibility Worker I, at an hourly rate of \$9.00, effective June 22, 2004.

JUSTICE OF THE PEACE, PRECINCT 1, PLACE 2

52. Discussion and possible action to authorize the following line item transfer:

From: 001-1041-6205 – Materials & Supplies \$1,000.00

To: 001-1041-6224 – Minor Apparatus & Tools \$1,000.00

JUVENILE DEPARTMENT

53. Discussion and possible action to fill slot # 334, Detention Officer, at \$10.90/hour and slot # 348, Detention Officer II, at \$994.40 bi-weekly; effective July 7, 2004.

LARGA VISTA COMMUNITY CENTER

54. Discussion and possible action to authorize the following line item transfer:

From: 001-6103-6204 – Fuel & Lubricants \$1,200.00

To: 001-6103-6403 – Vehicle Maintenance \$1,200.00

PUBLIC DEFENDER

55. Discussion and possible action to fill slot # 1725, Assistant Defender, at an annual salary of \$48,748.00, effective June 22, 2004.

PURCHASING AGENT

- **56.** Discussion and possible action to solicit bids for annual contracts for Plumbing Supplies and Janitorial Supplies.
- **57.** Discussion and possible action to authorize the Purchasing Agent to participate in the Texas Building and Procurement Commission Federal Surplus Property Program (TBPC-FSP) and authorizing the Webb County Judge to execute all relevant documents.
- **58.** Discussion and possible action to purchase one (1) Tape Drive Series 3583 in the amount of \$22,979 from Sirius Computer Solutions for the Management Information Systems Department. [Account # 001-0500-8801 Capital Outlay]
- **59.** Discussion and possible action to award/reject bid # 2004-52 "Roof Repairs" to Zertuche Construction, L.L.C., in the amount of \$108,566.
- 60. Discussion and possible action to purchase two (2) special service police units in the amount of \$35,726.00 from Lawrence Marshall, contract VE 10-03 through the Houston Galveston Area Council. [Account # 169-1100-8801 Capital Outlay District Attorney Federal Forfeiture Funds]
- **61.** Discussion and possible action to award/reject bid # 2004-56 "Annual Contract for Weatherization Materials and Rehab Materials": Primary Vendor Lowe's and Secondary Vendor Dr. Ike's.
- **62.** Discussion and possible action to solicit bids for the following annual contracts:
 - Flexible Base
 - Motor Vehicle Batteries
 - Heavy Equipment Parts
 - Sliced Bread
 - Janitorial Supplies
 - Maintenance and Service of Fire Extinguishers
 - Plumbing Supplies and Parts
 - State Safety Inspection Certificate for County Vehicles
 - Ice

- 63. Discussion and possible action to purchase eleven (11) 15 inch flat panel color monitors with adjustable stands from Dell in the amount of \$4,247.10 for the Juvenile Justice Center. These monitors were not included in the Juvenile Department's original Capital Outlay list and are being funded with the savings realized through their van purchase. [Account # 660-1301-8801 Capital Outlay Series 2003]
- **64.** Discussion and possible action to purchase the additional audio (\$8,825) and video (\$18,545) equipment for the Webb County Courthouse from Texas Media Systems in the amount of \$27,370. [Account # 660-0101-8801 Capital Outlay Series 2003]
- **65.** Discussion and possible action to purchase thirteen (13) computers in the amount of \$21,139.95 from IBM WISCA Contract for the Law Enforcement Center from Block Grant # 2003-LB-BX-1696. [Account # 317-2001-6224 Minor Apparatus and Tools]
- 66. Discussion and possible action to solicit bids to prepare and install concrete pads, playground supplies and hardware for the following sites: Larga Vista, El Cenizo, Villa Alegre, Jesus Garcia, Guadalupe and Little Folks Head Start Centers. [Account # 903-4208-6225 Playground Supplies and # 903-4208-8801 Capital Outlay]
- 67. Discussion and possible action to purchase ten (10) complete computer systems in the amount of \$10,220 from Larry Norton for the Webb County Head Start Program. [Account # 903-4208-6224 Minor Apparatus and Tools]
- 68. Discussion and possible action to purchase one (1) computer and one (1) printer from Larry Norton in the amount of \$1,857.52 and two (2) laser jet printers from PC Mall Government in the amount of \$788 for the Justice of the Peace, Precinct 1 Place 2. [Account # 016-1041-8801 Capital Outlay Justice Court Technology Fund]

ROAD & BRIDGE

- **69.** Discussion and possible action to fill the following slots (fund # 010-7002), effective June 22, 2004:
 - Heavy Equipment Operator, slot # 2120 at \$11.26/hr
 - Equipment Operator, slot # 697 at \$9.19/hr
 - Welder II, slot # 1993 at \$10.26/hr

TAX ASSESSOR-COLLECTOR

70. Discussion and possible action to approve request for refunds as recommended by the Tax Assessor-Collector as follows:

Name: Chase Manhattan Mortgage Corporation

Reason: Paid Wrong Account

Total: \$2,968.83

EXECUTIVE SESSION

71. Discussion and possible action regarding the following matters pertaining to the operation of Webb County-owned Casa Blanca Golf Course by Balt Ramos, Inc.:

- Addendum to Restated and Amended Golf Course Agreement
- Matters pertinent to repairs and maintenance expenditures under Restated and Amended Golf Course Agreement
- Matters pertinent to obligations related to utility expenses under Restated and Amended Golf Course Agreement
- Renewed Promissory Note payable to Webb County by Balt Ramos, Inc. and guaranteed by Baltazar Ramos
- Authorization for County Judge to execute all necessary documents

[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

72. Discussion and possible action regarding Civil Action No. L-02-125; Leticia Hernandez and Deanira Vasquez vs. Webb County, Texas, Cynthia Mares, Jorge Flores, and Louis H. Bruni; In the United States District Court for the Southern District of Texas, Laredo Division. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

- 73. Discussion and possible action to amend Section 9.05 Webb County Policies manual to eliminate the provision permitting transfer of sick leave from a Webb County employee to his or her spouse. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 74. Discussion and possible action regarding recommendation of Webb County Employee Grievance Committee concerning the grievance of former Road and Bridge Department employee Ulysses Ortegon. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matter)]
- 75. Discussion and possible action to rescind action of May 24, 2004 accepting Haynes bid on Youth Village site. The Commissioners Court may entertain any of the following actions, after reconsidering all land bids: 1) Select a bid from the bids offered; OR, 2) Reject all bids, order an exemption from competitive bidding, and authorize the purchase of 15 acres located at the South end of Tract 6, Las Blancas Subdivision, from Mr. Richard E. Haynes for a price per acre to include platting, and water and sewer facilities. Any other matter incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 76. Discussion and possible action to retain counsel for Commissioner Felix Velasquez regarding pending litigation: Jose Gutierrez v. Webb County and Felix Velasquez. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 77. Discussion and possible action on litigation concerning the City of Laredo involving acquisition of approximately 17.33 acres of land from United Independent School District. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

- 78. Discussion and possible action regarding proposed Settlement Agreement between the United States of America and Webb County, Texas under the American with Disabilities Act; DJ204-74-293. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 79. Discussion and possible action regarding the Webb County School Land lease for the approximate 2,392.45 acre Cuchilla and Lomas Pastures with Margarito Benavides, Jr., and matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 80. Discussion and possible action regarding Civil Action No. L-03-110;

 <u>Daniel Lombraña vs. Webb County</u>; In the United States District Court for the Southern District of Texas, Laredo Division. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

COMMISSIONERS COURT

- **81.** Order approving the form of the assignment and assumption agreement relating to the certificates of participation, series 1997a; consenting to the corporation's execution and delivery of the assignment and assumption agreement; and authorizing other necessary action relating thereto.
- **82.** Discussion and possible action to exempt the spending of Department #2062-Jail Purchasing from the Court's order regarding the limitation on expenditures (§130.908 of the Texas Local Government Code as adopted May 24, 2004) as it pertains to line item # 6208 Groceries, line-item # 6209 Medicines, and line-item # 6714 Medical Services; and line item # 6201 Utilities of Department # 2060 Jail.
- **83.** Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣DISABILITY ACCESS STATEMENT **♣**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF JUNE 2004.	
By: LOUIS H. BRUNI WEBB COUNTY JUDGE	
CERTIFICATION OF NOTICE AND POSTING	
I, the undersigned, County Clerk, do hereby certify that the above meeting of the Webb County Commissioners Court, is a true and of said notice, and that I posted a true and correct copy of said notice bulletin board at the Courthouse door of Webb County, Texas, at readily accessible to the general public at all times on the	d correct copy otice on the t a place _ day of
DATED THIS DAY OF, 2004	4
COUNTY CLERK, WEBB COUNTY, TEXAS	
BY:	